

Tuesday, November 20, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by The Reverend Wayne Christenson, Faith Lutheran, Canoga Park (3).

Pledge of Allegiance led by Joe Juarez, Commander, AMVETS, Post No. 2, Culver City (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Eddie Bedon Orbe, commemorating his appointment as the new Consul General of Ecuador in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness

Cindy Lee, Program Specialist with the Department of Auditor-Controller
Central Civil West
Court Check-In System Team from the Child Support Services
Department

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Warner Brothers and Richard B. Lewis, Executive Producer, for "August Rush" a story of the plight of a child in foster care, in recognition of their continued promotion of literacy through film, as arranged by Supervisor Burke.

Presentation of scroll to Jonathan E. Fielding, M.D., and other Department of Public Health staff recognizing November 26 through December 2, 2007 as "National Influenza Vaccination Week," throughout Los Angeles County and urge all County residents to get their annual flu shot, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to James McNulty, Chairman and CEO of Parsons Corporation and past Chairman of Town Hall Los Angeles, in honor and recognition of his innumerable contributions to the social and civic life of Southern California, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to recognize honorees for the 2007 Los Angeles County Teachers of the Year, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Ann Franzen, Commission for Children and Families, the Department of Children and Family Services - Torrance Regional Office, as well as key faith-based leaders in the South Bay Community, for developing a strategic partnership to help meet the needs of children in foster care and their families, as arranged by Supervisor Knabe. (07-0050)

S-1.

11:30 a.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07 and 10-09-07)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

CONTINUED TO JANUARY 15, 2008 AT 11:30 A.M.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

II. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (07-2826)

Supervisor Knabe

Wayne E. Rew+, Regional Planning Commission; also waive limitation of
length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Wadie M. Gravely+, Commission for Women
Eugene Masuda+, Consumer Affairs Advisory Commission
Waymon E. Roy+, Library Commission

Commission on HIV

Ted Liso, (Alternate), Manuel A. Negrete, (Alternate) and James Smith+,
(Alternate) Commission on HIV

In Lieu of Election

David Tuck+, Altadena Library District
Robert E. Garth and Jeffrey A. McCracken+, Green Valley County Water
District
Frank J. Griffith (Division 2), Gerrie G. Kilburn (Division 1) and Maurice A.
Pickard+ (Division 4), Kinneola Irrigation District
Anthony D. Angelica+ (Division 5), Daniel Dan MacKenzie+ (Division 2) and
Robert J. Wallace (Division 3), La Canada Irrigation District
Tim C. Clark and Leo C. Thibault+, Littlerock Creek Irrigation District
Jess W. Baker+ (Division 1), Phillip L. Counts+ (Division 5) and Wayne D.
Nygaard+ (Division 3), Palm Ranch Irrigation District
William L. Lama+, Nancy V. Mahr+ and Frances E. Wielin, Palos Verdes
Library District
Christ Lloyd Gross and K. "Mike" Scott+, Quartz Hill County Water District
Anthony J. Lima+ (Division 2) and Szu-Pei Lu (Division 5), Rowland Water
District
Kenneth W. Bauchman+ and Carl S. Bonenberger+, San Gabriel County
Water District
Mamie Franklin+, Elizabeth Escalante Hicks+ and April D. McCall, Sativa-Los
Angeles County Water District
James E. Steinmetz+ (Division 3), South Montebello Irrigation District
Brian K. Ballentine, Elizabeth Ann Ballentine+ and John Gaglione+, West
Valley Water District

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Join Sheriff Lee Baca in declaring January 19, 2008 as "Multi-Faith Prayer Breakfast and Community Day" throughout Los Angeles County; and congratulate the County Sheriff's Multi-Faith Clergy Council along with all of the participants of the 8th Annual Multi-Faith Prayer Breakfast and Community Day Expo, on their upcoming event to be held at the Los Angeles Southwest College. (07-2870)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Approve "Project 50" as the County's demonstration program, in collaboration with the Sheriff, the City of Los Angeles, the Los Angeles Homeless Services Authority (LAHSA) and the Veterans Administration (VA) Greater Los Angeles Healthcare System to house and provide critical supportive services to 50 of the most vulnerable, long-term, chronically homeless adults living on the streets of Skid Row; and instruct the Chief Executive Officer (CEO) to:

1. Take the following steps to begin the implementation of Project 50 within 100 days of October 4, 2007:

- a. Coordinate the initial planning between the conference Chairs, Los Angeles County, the City of Los Angeles and LAHSA;
- b. Negotiate and award a sole source contract, including a scope of work and deliverables, with Common Ground to provide training on its "Street to Home" program to select County staff and invited staff from the Cities of Glendale, Long Beach, Los Angeles, Pasadena, Santa Monica, LAHSA and VA. The contract should also provide the provision of onsite assistance to the County and City of Los Angeles in implementing the "Street to Home" model in Skid Row, including the identification of potential participants in Project 50 through the development of a registry, outreach and assessment of chronically homeless adults on Skid Row using the

Common Ground Vulnerability Index. Funding for this contract shall not exceed \$80,000 and shall be provided from the County's Homeless Prevention Initiative/Homeless and Housing Program Fund "Community Outreach and Collaboration Strategy" funding category; and

- c. Work with Common Ground and the County's Homeless Coordination Team to develop transitional services as needed; and to develop an interdepartmental staffing team, to be known as the "Project 50 Integrated Supportive Services Team," including a Project 50 team manager, to provide integrated supportive services for the Project 50 participants; ensure that the interdepartmental team includes appropriate staff from the Departments of Health Services, Mental Health, Public Health and Public Social Services; identify funding to support the Project 50 Team for a period of two years, and report back to the Board for action in 30 days or earlier;
2. Negotiate and award a sole source contract, including a scope of work and deliverables, with Skid Row Housing Trust to designate 50 units in its Skid Row housing projects to house the Project 50 participants using sponsor based Shelter Plus Care rental assistance and additionally to provide case managers at the housing projects to oversee the Project 50 participants and collaborate

with the County's Project 50 Integrated Supportive Services Team; and

3. In collaboration with the Project 50 Integrated Supportive Services Team, the County Homeless Coordination Team, Sheriff Baca, the City of Los Angeles, LAHSA, the Veterans Administration Greater Los Angeles Healthcare System, the regional office of the U.S. Social Security Administration and other appropriate Federal, State and local agencies to develop a viable process to collect data on the costs of prior and future institutional services provided to the Project 50 participants including arrests, incarcerations, hospital emergency and inpatient visits, mental health services, drug and alcohol rehabilitation/hospitalization, ambulance services, VA benefits and services, and other government financed services resulting initially from their chronically homeless state and from their participation in Project 50 housing and supportive services; and from this data develop a cost/benefit analysis of Project 50. (07-2830)

**APPROVED AS AMENDED TO INCLUDE IN RECOMMENDATION NO. 2
"SUBJECT TO APPROVAL BY THE BOARD OF THE MAXIMUM CONTRACT
SUM AND TERM PRIOR TO EXECUTION".**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent:

None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Cancel the Board of Supervisors' meetings for September 30, 2008 and December 23 and 30, 2008. (07-2875)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees totaling \$2,100, excluding the cost of liability insurance, for use of the Kenneth Hahn Hall of Administration Mall area for the Los Angeles City/County Native American Indian Commission's "American Indian Heritage" celebration, to be held November 29, 2007. (07-2881)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 per vehicle for approximately 400 cars totaling \$3,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Southern California Leadership Network's Visionaries Annual Awards Luncheon, to be held at the Dorothy Chandler Pavilion on December 4, 2007. (07-2879)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

III. CONSENT CALENDAR 7 - 48

Chief Executive Office

7.

Recommendation: Acting as the governing body of the County Consolidated Fire Protection District, find that the District's real property identified as Parcel No. 2-1EX is not required for District use; also find that Parcel No. 2-2PP (adjoining property and adjacent to Fire Station No. 19), is required for District use; instruct the Chairman to execute purchase and sale agreement for the exchange of real property and to execute the Quitclaim Deed conveying the District's right, title, and interest in the District Property; authorize and instruct the Chief Executive Officer (CEO) to accept the original executed Grant Deed conveying the adjoining property to the District and to record the Quitclaim Deed and Grant Deed concurrently; instruct the Auditor-Controller to deposit the amount of \$12,000, representing the value difference between the District property and the adjoining property into the District's Capital Projects Accumulated Capital Outlay Fund; authorize the CEO to execute any other documents necessary to complete the exchange transaction; and find that exchange of real property is exempt from the California Environmental Quality Act. **4-VOTES** (07-2872)

APPROVED; ALSO APPROVED AGREEMENT NO. 76390

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

8.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Octagon Risk Services, Inc., subsequently renamed Sedgwick Claims Management, Inc., to extend the term for one year to ensure uninterrupted third party administrator claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program, effective January 1, 2008 through December 31, 2008. (07-2862)

CONTINUED TWO WEEKS TO DECEMBER 4, 2007

[See Supporting Document](#)

Absent:

None

Vote: Common Consent

9. Recommendation: Approve introduction of ordinance to add one new classification for the Sheriff's Department, to reclassify 31 positions to implement the results of various classification studies, and to make minor technical corrections; and instruct the Auditor-Controller to make the necessary payroll system adjustment to implement these changes. (Relates to Agenda No. 50) (07-2864)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

10. Recommendation: Approve and authorize the use of \$2,000,000 from the Information Technology Fund (ITF) to encumber necessary temporary funding and, if required, to ensure timely payment of invoices for contracts established to support the Chief Information Office's Los Angeles Regional Imagery Acquisition Consortium 2, a multi-jurisdictional purchasing arrangement that enables participating governments to benefit from combined economies of scale to efficiently and cost-effectively acquire and update high definition aerial imagery, with funds to be returned to the ITF on receipt of committed funds from participating municipalities and other government agencies. **(Chief Information Office)** (07-2827)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.

Recommendation: Approve and instruct the Chairman to sign a sole-source contract with SunGard AvantGard LLC to provide continued licensing, professional services and on-going maintenance and support for SunGard's Resource IQ2 treasury software for the Treasurer and Tax Collector (TTC), for a term of two years, with five additional one-year extension periods, for a total of seven years, effective December 24, 2007, or upon Board approval, whichever is later, with a contract sum not to exceed \$497,957.73, plus applicable sales tax and cost-of-living adjustments; authorize the TTC to execute future modifications to the contract which do not materially affect the scope of work, period of performance, payments or other terms and conditions of the contract; increase the contract sum during each year of the contract by no more than 15% of the contract sum as of the effective date of the contract; extend the term of the contract of the five additional year extension periods; consent to assignments and delegations under the contract; and add or change certain terms and conditions in the contract as required by the Board or the Chief Executive Officer. NOTE: The Chief Information Officer recommends approval of this item. **(Treasurer and Tax Collector)** (07-2871)

CONTINUED ONE WEEK TO NOVEMBER 27, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Children and Families' Well-Being

12.

REVISED recommendation: Approve and instruct the Chairman to sign amendment to agreement with MAXIMUS, Inc., extending the agreement for an additional three months for the provision of Greater Avenues for Independence Case Management Services, at a maximum amount of \$2,431,254 including potential performance incentives, funded with CalWorks Single Allocation, effective December 1, 2007 through February 29, 2008. (Continued from meeting of 11-13-07) **(Department of Public Social Services)** (07-2719)

APPROVED AGREEMENT NO. 75454, SUPPLEMENT 4

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve introduction of ordinance eliminating the period of ineligibility for General Relief applicants or recipients who receive lump sum payments and designating lump sum income as property for the purpose of determining eligibility. The cost associated with this amendment to the County Code is financed with 100% County funds resulting in an estimated Net County Cost of \$202,000 during the first 12 months, and an annual cost of \$255,000 thereafter. (Relates to Agenda No. 49) **(Department of Social Services)** (07-2860)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

14. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Primary Critical Care Medical Group for the continued provision of inpatient intensivist and hospitalist services at Rancho Los Amigos National Rehabilitation Center, at a total maximum cost of \$13,500,000, effective December 1, 2007 through November 30, 2010; and authorize the Chairman to sign an amendment to agreement with American Medical Response of Southern California for the continued provision of advanced life support and critical care ambulance transportation services at Martin Luther King, Jr. - Multi-Service Ambulatory Care Center on a month-to-month basis beginning December 1, 2007, for a maximum of 24 months, at an estimated monthly cost of \$56,250, and \$675,000 annually, for a total estimated obligation of \$1,350,000.(Continued from meeting of 11-13-07) **(Department of Health Services)** (07-2809)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75936, SUPPLEMENT 2 AND 75938, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation: Find that services can be performed more economically by independent contractors, and that it is not feasible to conduct a formal bidding or competitive negotiation process for the critically needed services; also find that special circumstances exist which justify Metrocare Physician Specialty Medical Services (MPSMS) agreements with physicians who have been County employees within the immediate preceding 12 months; approve and instruct the Chairman to sign amendments to the MPSMS agreements to extend the terms, effective December 1, 2007 through November 30, 2008, to continue the provision of physician specialty medical services needed to support the restructuring of Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor) to a Multi-Service Ambulatory Care Center, at an estimated annual Net County Cost of \$1,977,281; also authorize the Director of Health Services to offer, and instruct the Chairman to sign new Metrocare agreements for physician specialty medical services, as the need arises for such agreements either with private sector physicians or physicians formerly employed with the County, to support the restructuring of MLK-Harbor, at Board-approved rates of payment currently on file at the Department of Health Services, effective December 1, 2007 or later through November 30, 2008. (Continued from meeting of 11-13-07) **(Department of Health Services)** (07-2803)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76020, SUPPLEMENT 1; 76021, SUPPLEMENT 1; 76023, SUPPLEMENT 1; 76024, SUPPLEMENT 1; 76025, SUPPLEMENT 1; 76062, SUPPLEMENT 1; 76064, SUPPLEMENT 1; 76071, SUPPLEMENT 1; 76299, SUPPLEMENT 1; 76354, SUPPLEMENT 1; 76355, SUPPLEMENT 1; 76376, SUPPLEMENT 1, 76531, 76355 SUPPLEMENT 2, 76619 AND 76638

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

16.

Recommendation: Approve and authorize the Director of Health Services to execute sole-source agreement with McKesson Health Solutions LLC, at a total maximum obligation of \$11,094,930, for the provision of nurse advice line, complex case management, disease management, and wellness program services to Coverage Initiative-Healthy Way LA (HWLA) enrollees and/or Community Health Plan (CHP) members, effective upon Board approval through January 31, 2011, and to exercise two one-year renewal options through January 31, 2013; and authorize the Director to execute future amendments to the agreement to: a) incorporate any new or revised Board-mandated provisions that may become effective during the term of the agreement; and b) increase the maximum obligation not to exceed 25% of the original maximum obligation over the term of the agreement, including any extensions, to provide services for additional HWLA enrollees or CHP members exceeding the estimated number. **(Department of Health Services)** (07-2847)

CONTINUED ONE WEEK TO NOVEMBER 27, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

17. Recommendation: Authorize the Director of Health Services to execute agreement with EP Radiological Services, Inc., for the provision of maintenance and repair services for radiological equipment at Department of Health Services' facilities, at a first-year cost of \$282,352 and a five-year maximum obligation of \$1,411,760, effective January 1, 2008 through December 31, 2012; also approve and authorize the Director to increase the total maximum obligation by no more than 40% above the first-year cost for additional equipment and services for a maximum first-year obligation of \$395,293 and \$1,976,465 for five-years. **(Department of Health Services)** (07-2848)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Authorize the acceptance of Mental Health Services Act (MHSA) Other One-time funding from the California State Department of Mental Health in amount of \$6,798,045, to provide the Department of Mental Health (DMH) with spending authority to redesign the ACCESS Center; provide additional staffing MSHA implementation, augment the training and workforce development stipend program, and provide additional funding for the Olive View Medical Center Urgent Care Center; also approve and authorize the Director of Mental Health (DMH) to take the following related actions: NOTE: The Chief Information Officer recommended approval of this item. **(Department of Mental Health)** (07-2858)

Fill eight ordinance/eight Full-Time Equivalent positions for the Department's MHSA administrative section in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer;

Implement the ACCESS Center Transformation Project at a projected cost of \$2,433,045, which will improve and expand the Department's technological capacity to handle and manage the multiple system demands which cannot be met by the existing system;

Prepare and execute sole-source fiscal intermediary agreement with Phillips Graduate Institute (PGI) in amount not to exceed \$1,600,000 in Fiscal Year 2007-08, for the provision of Academic Training and Student Professional Development Programs for Marriage and Family Therapy interns with PGI to provide fiscal intermediary services to a maximum of 140 interns, effective upon Board approval through June 30, 2008 with two one-year option periods if additional funding is made available;

Prepare and execute amendment to the fiscal intermediary agreement for Academic Training and Student Professional Development Programs with California State University Long Beach Foundation (CSULBF) in amount of \$459,000, to increase its current fiscal intermediary services for academic training to disburse stipends to an additional 20 to 25 part-time and full-time students under the Department's Student Professional Development Programs; and

Prepare and execute future amendments to fiscal intermediary agreement for Academic Training and Student Professional Development with PGI and CSULBF, provided that the County's total payment to contractor under the agreement for each applicable Fiscal Year, shall not exceed an increase of 20% from the applicable revised total contract amount, and such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Public Health to enter into agreements with the following providers for the provision of the Child Passenger Safety Trust Fund Program, which provides child passenger safety seat educational programs, child safety seat vouchers and car seats to low-income families, effective upon Board approval through November 19, 2008, with provisions for four, one-year automatic renewals through November 19, 2012, 100% offset by revenue collected from fines assessed by the courts for the misuse or non-use of child passenger safety

seats; and authorize the Director to increase or decrease the County obligation and/or to reallocate up to 25% based on performance and/or underutilization of funds, contingent upon the availability of funds, during the term of the agreements; also approve a sole-source agreement with SafetyBeltSafe U.S.A., at a total maximum obligation of \$148,000 to provide programmatic technical assistance to the Los Angeles Unified School District, The Children's Collective, Inc., and New Economics for Women: **(Department of Public Health) (07-2855)**

Los Angeles Unified School District at a total maximum obligation of \$550,000;

The Children's Collective, Inc, at a total maximum obligation of \$275,000; and

New Economics for Women, sole-source agreement, at a total maximum obligation of \$550,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Public Health to accept and execute the California Department of Health Services (CDHS) Standard Agreement, from the Office of AIDS as provided under the Ryan White HIV/AIDS Comprehensive Aids Resources Emergency (CARE) Act, HIV/AIDS Treatment Modernization Act, Part B (Formerly CARE Title II), Local HIV CARE (CARE Part B) Consortia Years 17, 18 and 19 program funds, to ensure the continuation of Countywide HIV/AIDS services and support through various community-based organizations, in amount of \$14,254,044, allocating \$4,751,348 for each CARE Act, Part B Years 17, 18 and 19, for the period of April 1, 2007 through March 31, 2010; also authorize the Director to accept and execute any amendments to CDHS standard agreement for the period of April 1, 2007 through March 31, 2010, to rollover unspent funds, to extend the term and/or increase or decrease the base award up to 25%; and approve appropriation adjustment in amount of \$1,012,000, for the period of July 1, 2007 through March 31, 2008 for CARE Act, Part B Year 17, to provide for treatment education, and provide continued support for nutritional therapy, skilled nursing facility and hospice services, 100% State funded. **(Department of Public Health) 4-VOTES (07-2856)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

21. Recommendation: Adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not to exceed \$15,000,000 to Villa Gardenias Senior Limited Partnership, to finance the site acquisition and construction of Villa Gardenias Senior Apartments, a 125-unit multifamily rental housing development, to be located at 3965 E. Olympic Blvd., and 1141 S. Ditman Ave., unincorporated East Los Angeles (1); and find that resolution is not subject to the California Environmental Quality Act because the proposed activity will not have the potential for causing a significant effect on the environment. **(Community Development Commission)** (07-2880)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Public Works to execute a Change Order to contract with McCarthy/Clark/Hunt, for the LAC+USC Medical Center Replacement Project (1), Specs. 6550; C.P. No. 70787, to provide thermal anchors and expansion joints for the low pressure steam piping in the Diagnostic and Treatment building in amount not to exceed \$465,000; and to provide thermal anchors, expansion joints and steam guides for the low pressure steam piping in the Inpatient Tower building, in amount not to exceed \$650,000. **(Department of Public Works) 4-VOTES** (07-2853)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Establish Capital Project 88740 for the Fire Camp 14 Septic System Upgrade and New Inmate Restroom/Shower Project, Santa Clarita area (5); approve total project budget in amount of \$2,958,300 and appropriation adjustment to transfer \$300,000 from the Consolidated Fire District's Accumulated Capital Outlay Fund, services and supplies appropriation, to the Capital Project; authorize the Director of Public Works to manage and deliver design and construction of the Project on behalf of the Consolidated Fire Protection District; and to award and execute consultant agreements, amendments and supplements related to the project and to accept the project and release retention upon acceptance; find the project is exempt from the California Environmental Quality Act; also award and authorize the Director to execute agreements with the following agencies, funded by C.P. 88740:
(Department of Public Works and Fire Department) (07-2851)

Rachlin Architects to provide design and construction administration services for the new inmate restroom/shower portion of the project for a fee not to exceed \$43,000; and

WorleyParsons Komex to provide design and construction administration services for the septic system upgrade portion of the project for a fee not to exceed \$160,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Consider and approve the Negative Declaration (ND) for franchise agreements to provide refuse, green waste, and recyclables collection services to residential properties in 20 County unincorporated communities, together with any comments received during the public review period; find that on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant impact on the environment; and find that the ND reflects the independent judgment and analysis of the Board; find that the public health, safety and welfare require that the County award exclusive franchises for residential solid waste handling services; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) (07-2837)**

Award franchise agreement to Ware Disposal, Inc., to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area of Avocado Heights (1), at an initial monthly rate per customer for basic services of \$19.97, including a 10% franchise fee, with services to start on or after April 1, 2008 and terminate on March 31, 2015, with three one-year renewal options;

Award franchise agreement to Ware Disposal, Inc., to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area of East Charter Oak/Foothill/Ramona/Spadra (1 and 5), at an initial monthly rate per customer for basic services of \$17.17, including a 10% franchise fee, with services to start on or after April 1, 2008 and terminate on March 31, 2015, with three one-year renewal options; and

Execute franchise agreements with Ware Disposal, Inc., and take all necessary and appropriate steps to carry out the agreements; renew each agreement for each additional renewal option; approve and execute amendments to incorporate necessary changes within the franchisee services and service specifications.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign a cooperative agreement with the City of Pico Rivera (1), to provide for the District to finance and perform preliminary engineering and construction administration for a storm drain that will convey stormwater from a drainage swale within the City near Crossway Dr., and Slauson Ave., to an existing storm drain, at an estimated County cost of \$820,000; and to provide for the District to quitclaim the easement for the drainage swale to the City upon completion of construction, with the City to finance the cost for the District to quitclaim the easement currently estimated at \$10,000, and the City to assume operational and maintenance responsibilities for the drainage swale. **(Department of Public Works) (07-2832)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76391

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute supplemental agreement with Metropolitan Water District of Southern California, to extend the term for three-years through August 10, 2011, for additional services to complete the repair of the County Flood Control District's San Gabriel Dam 84-inch hollow-jet valve, and to provide additional specialized machine shop and underwater diving services at various Flood Control District dams, as necessary, for a total fee not to exceed \$500,000, to be financed with the Fiscal Year 2007-08 Flood Control District budget; and find that the inspection and repair of gates, valves and related mechanical appurtenances at County Flood Control District dams, including the San Gabriel Dam 84-inch hollow-jet valve are exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2833)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, consider and approve the Negative Declaration (ND) for the proposed project to divert low flows from Storm Drain Project No. 3872, in Marina del Rey (4) to the sanitary sewer system, together with the comment received during the public review period; and find on the basis of the whole record before the Board that there is not substantial evidence the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board; and authorize the Department of Public Works to carry out the project. **(Department of Public Works)** (07-2835)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, approve the Fiscal Year 2007-08 Budget for the Watershed Conservation Authority, whose role is to facilitate the development and implementation of a comprehensive program to improve open space and recreational opportunities along the San Gabriel and Lower Los Angeles River Watershed areas that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation, and to acquire and protect lands for watershed protection conservation, natural open space and recreational purposes. **(Department of Public Works)** (07-2836)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Director of Public Works to negotiate a consultant services agreement with Brockmeier Consulting Engineers, Inc., for a fee not to exceed \$121,730, to provide additional engineering services to increase the capacity of the proposed Avenue K-8 and Division Street Booster Pump Station project, in order to pump water that will be supplied by two new groundwater wells at a nearby site, and eliminate the need for a separate, more costly pump station, forebay tank and disinfection station at the proposed well site. **(Department of Public Works)** (07-2834)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1687, 1697, 1616 and County Lighting District LLA-1, Unincorporated Carson and Palmdale Zones, as approved by the Cities of Carson and Palmdale and other nonexempt taxing agencies (2, 4 and 5). **(Department of Public Works)** (07-2838)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to order the levying of assessments within the annexed territories for Fiscal Year 2008-09; and set January 22, 2008 at 1:00 p.m. for hearing regarding the proposed annexation of Subdivision Territories and levy of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. **(Department of Public Works)** (07-2839)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and file the Engineer's Report for Petition 149-1106 (Petunia Street); adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone in the unincorporated community of Charter Oak (1), and to order the levying of assessments within the annexed territory for Fiscal Year 2008-09; and set January 22, 2008 at 1:00 p.m. for hearing regarding the proposed annexation and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the County Lighting District LLA-1, Unincorporated Zone. **(Department of Public Works)** (07-2840)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Adopt and/or rescind various traffic regulations orders in the unincorporated areas of East Los Angeles, West Whittier, South San Jose Hills (Vicinity of City of Industry), City Terrace, Florence-Firestone, East Rancho Dominguez, Rancho Dominguez, West Carson, Willowbrook, South Whittier, Altadena, Forrest Park, Val Verde and Angeles National Forest (1, 2, 4 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2841)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract with G. B. Cooke, Inc., in amount of \$1,048,625, for Project ID No. FCC0000700 - Pacoima Dam Construction of Jib Crane on Dam Crest, to construct a support platform with a jib crane, in the Sylmar community, City of Los Angeles (5). **(Department of Public Works)** (07-2842)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2843)

Project ID No. FCC0000954 - Puddingstone Dam Modification, Phase 1, Back-Up Gate, to replace a back-up gate within the Puddingstone Dam outlet tunnel, in the City of San Dimas (5), for changes required to improve the operation of the dam, with an increase in the contract amount of \$22,700;

Project ID No. RDC0014226 - Harbor Boulevard, to resurface roadway, reconstruct curbs and gutters, sidewalks, and curb ramps, modify signals, and install pavement markings, City of La Habra Heights (4), R. J. Noble Company, for changes to install a V-ditch drain, with an increase in the contract amount of \$63,548;

Project ID No. RDC0014382 - Sloan Canyon Road, to reconstruct and widen roadway, construct sidewalks, curb ramps, curbs and gutters, drainage structures, and reinforced concrete pipe storm drain, and install striping and pavement markings, unincorporated community of Castaic (5), Security Paving Company, Inc., for changes required to construct catch basins with grates, with an increase in the contract amount of \$1,722.50; and

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., for changes required to install irrigation lines to an area designated to be landscaped, install two entry gates to separate the pump station from public access, and to apply fertilizer tablets to the new plants to support their growth, with an increase in the contract amount of \$20,500.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2844)

Project ID No. FCC0001056 - Los Cerritos Drain - Remove existing 18-inch corrugated metal pipe and replace with 18-inch reinforced concrete pipe and other appurtenant work, City of Long Beach (4), Palp Inc., with changes amounting to a credit of \$4,300.00 and a final contract amount of \$70,775; and

Project ID No. FMD0003091 - Catch Basin Cleanout 2007, Dominguez Channel Watershed, et al., to clean and stencil 10,300 catch basins at various locations in the County, in the vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), Clean Environmental, Inc., with changes amounting to a credit of \$1,231.50, and a final contract amount of \$114,643.50.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

37. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$193,869, to continue the Sudden Oak Death (SOD) Control Program which provides for the detection, eradication, trace forward/trace back investigation, quarantine, enforcement, administrative support and training for the identification of Phytophthora ramorum, the fungus that causes SOD, for the period of July 1, 2007 through June 30, 2008; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the original amount. **(Agricultural Commissioner/Weights and Measures)** (07-2854)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$4,899,000, from the State Department of Insurance for the Workers' Compensation Insurance Fraud (WCIF) Program, with no required County match, to be used solely for the investigation and prosecution of workers' compensation fraud cases, and cases relating to the willful failure of employers to remit payments into workers' compensation programs designed to protect employees, for the period of July 1, 2007 through June 30, 2008; and authorizing the District Attorney to execute the grant award agreement and to serve as project director for the program, and to execute and approve any revisions to the grant award agreement that do not increase the Net County Cost; also approve appropriation adjustment in amount of \$283,000 to allocate spending authority for the WCIF Programs, which represents the difference between the grant award and the amount budgeted for Fiscal Year 2007-08. **(District Attorney) 4-VOTES** (07-2850)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Award and instruct the Chairman to sign contract with The Resource Company for the provision of Evidence-Based Practices Training Skills and Intervention Services for the Probation Department at a maximum annual amount of \$494,634, effective December 1, 2007 through November 30, 2008, with one 12-month extension not to exceed \$100,000; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the hourly rates and/or 180 days to the period of performance. **(Probation Department)** (07-2852)

CONTINUED ONE WEEK TO NOVEMBER 27, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

40. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$500,000 from the Governor's Office of Emergency Services, Criminal Justice Programs Division, for Fiscal Year 2007-08 Antelope Valley Gang Violence Suppression Program (5), a multi-component effort with the District Attorney's Office and the Probation Department, directed at eliminating the prevalence of gang violence and gang activity throughout the Antelope Valley; also authorize the Sheriff to serve as Project Director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents; and approve appropriation adjustment in amount of \$500,000 to reflect grant funding for the Fiscal Year 2007-08 Sheriff's Patrol Budget Unit. **(Sheriff's Department) 4-VOTES** (07-2831)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Award and instruct the Chairman to sign a three-year agreement with FujiFilm Medical Systems, USA, Inc., to provide the Sheriff's Department's Medical Services Bureau with Fuji digital x-ray capture system equipment maintenance and repair services, at a total maximum cost of \$789,207, with two one-year options, plus a month-to-month extension option in any increment not to exceed six months; and authorize the Sheriff to execute all change orders, extensions, and amendments. **(Sheriff's Department)** (07-2828)

APPROVED; ALSO APPROVED AGREEMENT NO. 76389

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$15,925.81. **(Sheriff's Department)** (07-2829)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

43. Consideration of the Corrective Action Plan in the case entitled Violet C. v. County of Los Angeles, et al. - Los Angeles Superior Court Case No. BC 318 761, as requested by Supervisor Molina at the meeting of July 10, 2007. (Continued from meetings of 7-31-07, 10-30-07 and 11-06-07) (07-1779)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

44. Consideration of the Corrective Action Plan in the case entitled, Johnnie Mae Williams v. County of Los Angeles, Los Angeles Superior Court Case No. BC 327 533120, as requested by the Board at the meeting of October 2, 2007. (Continued from meetings of 10-30-07 and 11-13-07) (07-2427)

REFERRED BACK TO THE DIRECTOR OF HEALTH SERVICES

[See Supporting Document](#)

Absent: None

Vote: Common Consent

45. Countywide Criminal Justice Coordination Committee's recommendation: Approve the Committee's proposal for the County's use of Proposition 69 funds - the DNA Fingerprint, Unsolved Crime and Innocence Protection Act, which allocates \$1 of every \$10 of penalty assessments paid on traffic and criminal fines to fund the collection and processing of DNA samples; and authorize the Auditor-Controller to implement a system of disbursing funds according to the proposal. **4-VOTES** (07-2865)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Ordinance for adoption extending through December 31, 2008, the term of the electrical distribution franchise granted to Southern California Edison Company. (07-2802)

ADOPTED ORDINANCE NO. 2007-0100F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 20, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

47. Ordinance for adoption extending through December 31, 2008 the term of the gas pipeline franchise granted to Southern California Gas Company. (07-2813)

ADOPTED ORDINANCE NO. 2007-0101F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 20, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

48. Ordinance for adoption extending through December 31, 2008, the term of the cable television franchise granted to Capp's TV Electronics, Inc., in the Lake Hughes unincorporated area (5). (07-2816)

ADOPTED ORDINANCE NO. 2007-0102F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 20, 2007.

[See Supporting Document](#)
[See Final Action](#)
[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

IV. ORDINANCES FOR INTRODUCTION 49 - 50

49. Ordinance for introduction amending the County Code, Title 2 - Administration, eliminating the period of ineligibility for General Relief applicants or recipients who receive lump sum payments and designating lump sum income as property for the purpose of determining eligibility. (Relates to Agenda No. 13) (07-2859)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of the Standardized Salary Schedule Table; adding and establishing the salary for one employee classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Sheriff. (Relates to Agenda No. 9) (07-2874)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. DISCUSSION ITEM 51

51. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT PRESENTED BY JOHN COCHRAN, III, CHIEF DEPUTY DIRECTOR,
DEPARTMENT OF HEALTH SERVICES.**

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORT.

[Director of Health Services Report](#)

[Chief Deputy Directors Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

VI. MISCELLANEOUS

52. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 52-A. Recommendation as submitted by Supervisor Antonovich: Refer back to the Regional Planning Commission, Planning Project No. R2006-02393/Variance Case No. 200700002-(5), as well as the Acton Community Standards District, the Antelope Valley Area Plan, and the Countywide General Plan, with direction to evaluate environmental impacts associated with the proposed development of a commercial center and signage on the subject property, located at the corner of Crown Valley Road and Antelope Woods Road in Acton. (07-2893)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 52-B.** Chief Executive Officer's recommendation: Approve and send a five-signature letter to the California Secretary of State, regarding the County's need to move forward in identifying voting systems to be used by the County for the 2008 elections; and instruct the Registrar-Recorder/County Clerk to take the following actions:
(Registrar-Recorder/County Clerk) (07-2892)

Conduct all 2008 elections using the County-developed and State approved Microcomputer Tally System (MTS), to centrally tabulate all election ballots;

Utilize the InkaVote Plus Precinct Ballot Readers and Audio Ballot Booths for voter protection and disability access at each precinct in compliance with the Federal Help America Vote Act;

Comply, to the extent that is reasonable and prudent, with any yet to be identified conditions imposed on MTS and InkaVote Plus by the Secretary of State in pending voting systems certification documentation;

Discontinue the County's optional Touch Screen Early Voting Program until such time as operational provisions are established by the Secretary of State, that can reasonably be implemented by the County or upon agreement with the Secretary of State on alternative conditions for the 2008 elections; and

Conduct an aggressive voter outreach program to inform voters of available alternatives to the County's Touch Screen Early Voting program for casting ballots in the 2008 elections.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 53-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Director of Public Health to research the viability of inspecting and posting grades at skilled nursing homes and convalescent homes, similar to that used by the County for grading restaurants, and report back to the Board within 60 days. (07-2926)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent:

None

Vote:

Unanimously carried

- 53-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Directors of Public Health and Internal Services, to post hand washing signs and information in all County restrooms and report back to the Board within 30 days; and research the viability of touch-free dispensaries in County restrooms and report back to the Board within 60 days. (07-2927)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent:

None

Vote:

Unanimously carried

- 53-C.** Recommendation as submitted by Supervisor Yaroslavsky: Ratify the Chairman of the Board's instruction of November 13, 2007 and lower the flags to half staff on all County buildings in memory of former Congressman Augustus F. Hawkins, who passed away November 10, 2007. The flags remained lowered until the end of the day, Friday, November 16, 2007, the day of his memorial service. (07-2928)

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of November 27, 2007 for consideration:

- 53-D.** Recommendation as submitted by Supervisors Burke and Yaroslavsky: Direct the Chief Executive Officer (CEO) to work in collaboration with the Director of Health Services and the California Medical Assistance Commission (CMAC), to address the Medi-Cal reimbursement rate disparities between Southern and Northern California; as well as the California Department of Health Services to examine the disparities in the denials of Treatment-Authorization-Requests (TAR) between Southern and Northern California, with the CEO's efforts to include, but not be limited to the following actions: 1) work with the County's Inter-Governmental Relations Division to immediately engage CMAC and the California Department of Health Services to explore an administrative remedy to both issues, as well as examine the feasibility of legislative relief should administrative relief not be expeditiously available; 2) engage other Southern California healthcare providers and counties to collaborate with Los Angeles County in order to gain parity on both issues for the entire geographic region; also direct the CEO to prepare and send a five-signature letter to Governor Schwarzenegger, the County's Legislative Delegation in Sacramento, the California State Secretary of Health and Human Services, and all members of CMAC, expressing the Board's grave concern with regard to the disparities in the Medi-Cal Program and the TAR Denial Rate and request administrative and/or legislative relief which would yield parity on both issues; and direct the CEO to report back to the Board at the meeting of January 22, 2008 with findings and recommendations.
(07-2902)

[See Supporting Document](#)
[Video](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

DR. JEFF BRONSTEIN AND ELI SERCARZ ADDRESSED THE BOARD. (07-2929)

[Video](#)

Adjourning Motions 56

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ted C. Ramos
California Highway Patrol Officer
Don G. Welsh

Supervisors Burke and Yaroslavsky

Glen Alvis Connell

Supervisor Burke

Lee M. Granger

Supervisor Yaroslavsky

Paul M. Nunez

Supervisor Knabe

Lenore Celsa Arce
Harvey Swindell Waggoner

Supervisors Antonovich and Knabe

Jack R. Fenton

Supervisor Antonovich

Berniece Evelyn Bennett
Charlie Brailer
Sister Kathleen Brady
Barbara Cesar
Trinidad B. Flores
Bill Hosokawa
Branko Milinovic
George B. Rustay
Heloise Cohen Soublet
Robert L. Ziarnick (07-2930)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as

a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTER

**CS-
1.**

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO
NOVEMBER 27, 2007**

Closing 57

- 57.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 11:57 a.m. following Board Order No. 56.

The next regular meeting of the Board will be Tuesday, November 27, 2007 at 9:30 a.m. (07-2931)

The foregoing is a fair statement of the proceedings of the meeting held November 20, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors